STATE ENVIRONMENTAL COUNCIL

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Environmental Council Meeting
November 9, 2016, 10:00 AM-3:30 PM
Meeting Location – Leiopapa A Kamehameha Building, 15th Floor Conference Room

Agenda

1. Call to Order, Roll Call, Quorum
2. Review and approval of prior meeting minutes
    a. Meeting on August 9, 2016
    b. Meeting on September 13, 2016
3. Overview of environmental impact statement laws
    a. Hawai'i Revised Statutes Chapters 341, 343, and 344
    b. Hawai'i Administrative Rules Chapters 11-200 and 11-201
4. Overview of purpose and role of the Environmental Council
5. Break for Lunch (12:00-1:00 PM)
6. Annual Report approach and finalization for 2015 and 2016
7. Strategic focus of the Environmental Council for 2017
8. Committee assignments and workflow description (may break out into groups)
9. Adjournment

Note: Public comments will be accepted on each agenda item prior to voting or completion of agenda item.

Note: The Council may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a), Hawai'i Revised Statutes ("HRS"), without noticing the executive session on the agenda where the executive session was not anticipated in advance. The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. The reason for holding the executive session shall be publicly announced and the vote of each member on the question of holding a meeting closed to the public shall be recorded and entered into the minutes of the meeting. HRS Sections 92-4, 92-5(a) and 92-7(a).